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DE RUEHRL #1234 1711523
ZNR UUUUU ZZH
O 201523Z JUN 07
FM AMEMBASSY BERLIN
TO RUEHC/SECSTATE WASHDC IMMEDIATE 8600
INFO RUCNDT/USMISSION USUN NEW YORK IMMEDIATE 0480
RUEHBS/USEU BRUSSELS IMMEDIATE

UNCLAS BERLIN 001234

SIPDIS

SENSITIVE

STATE FOR ISN/CPI AND EUG/AGS
SIPDIS

E.O. 12958: N/A
TAGS: [PREL](#) [KNNP](#) [KN](#) [PARM](#) [IR](#) [EUN](#) [GM](#)
SUBJECT: ADDITIONAL DESIGNATIONS OF IRANIAN ENTITIES UNDER
E.O. 13382 PASSED TO GERMANY

REF: STATE 84207

11. (U) This is an action request -- please see paragraph 4.

12. (SBU) Global Affairs officer delivered ref demarche to Claudia Schuett of the German MFA's International Economic and Financial Policy Division June 18 and to Ursina Krumpholz, Office Director of the Economics Ministry's Foreign Trade Law and Law of the Sea Division, June 19. Schuett and Krumpholz both expressed their appreciation for the details contained in reftel and said they would share the information with other appropriate German Government officials. Especially useful, they noted, is the inclusion of the listed Iranian individuals' passport numbers, because the EU imposed a travel ban on Iranians sanctioned under UNSCRs 1737 and 1747 and would be able to deny visas if the listed Iranians try to enter an EU member state.

13. (SBU) Schuett commented on the inclusion of Mizan Machine Manufacturing Group. She noted that, according to the information in ref demarche, Mizan purchased state-of-the-art cranes for Iran's missile program in April 2005. She asked whether the USG could provide more recent evidence that Mizan still acts as a front company for Iran's Aerospace Industries Organization (AIO) or Shahid Hemmat Industris Group (SHIG). Specifically, she asked whether the USG had evidence about Mizan's links to the AIO or SHIG after UNSCR 1737 sanctions were passed in December 2006. German exporters, Schuett explained, might fear being punished retroactively under the U.S. Iran Sanctions Act and would like assurances that they will not be held liable for transactions with Iranian entities that were not under any UN or EU sanctions at the time.

14. (SBU) Post seeks guidance to respond to the German queries in paragraph 3.
KOENIG